

**Suffield Board of Education
Policy Subcommittee Meeting Minutes
December 4, 2017 – 5:30 p.m.
Central Office Conference Room**

Attendees: Board members Matt Service, Kendra Wiesel, Lori D’Ostuni, Sue Davis, Maureen Sattan, and John Richter (arrived at 5:43 p.m.)

I. Call to Order: 5:31 p.m.

II. Policies for Review and Discussion:

Bylaw 9120 – Officers and Auxiliary Personnel

Policy Chair D’Ostuni read the written request, dated 11/29, she received from Board Member Wiesel as follows: “I am writing to formally request that the policy subcommittee meet to discuss and possibly take action on Bylaw 9120 regarding the process by which the board elects their executive officers. Thank you for your consideration on this matter”. She clarified that subcommittees do not take action, but rather make recommendations to the Board on actions the Board should take. Board Member Wiesel explained the origin for the written request and discussed that the request was for a discussion on whether or not there should be a suspension of the written ballots for the election of executive officers. After discussion, the subcommittee decided not to recommend suspending the bylaw to the Board.

III. Upcoming Policies

IV. Policy Review – Process/Timeline

V. Adjournment

The subcommittee meeting adjourned at 5:46 p.m.